

**ROKMASTER RESOURCES CORP.**  
900 – 580 Hornby Street  
Vancouver, British Columbia V6C 3B6  
Tel No. (604) 632-9602

**NOTICE OF SPECIAL MEETING OF SHAREHOLDERS**

NOTICE IS HEREBY GIVEN that the Special Meeting (the “**Meeting**”) of the shareholders of Rokmaster Resources Corp. (the “**Company**”) will be held in the boardroom of Suite 900, 580 Hornby Street, Vancouver, British Columbia, V6C 3B6, on Monday, the 9th day of April, 2018 at the hour of 11:00 a.m. (Vancouver time), for the following purposes:

1. To consider and, if thought fit, to approve, subject to regulatory approval, a special resolution authorizing the Company to alter the authorized share structure of the Company by consolidating all of the issued and fully paid pre-consolidation common shares of the Company on the basis of every ten (10) pre-consolidation common shares being consolidated into one (1) post-consolidation common share, on such date and time as any director or officer of the Company may determine, as more particularly described in the accompanying Information Circular;
2. To consider and, if thought fit, to approve, subject to regulatory approval, a special resolution to change the name of the Company to such name as the directors of the Company may determine in their sole discretion, as more particularly described in the accompanying Information Circular; and
3. To transact such further or other business as may properly come before the Meeting or any adjournment or adjournments thereof.

Accompanying this Notice is the Company’s Management Information Circular, a form of Proxy or Voting Instruction Form (as applicable). The accompanying Information Circular provides information relating to the matters to be addressed at the Meeting and is incorporated into this Notice.

Shareholders are entitled to vote at the Meeting either in person or by proxy. Those who are unable to attend the Meeting are requested to read the notes to the enclosed form of Proxy and then to, complete, sign and mail the enclosed form of Proxy in accordance with the instructions set out in the Proxy and in the Information Circular accompanying this Notice.

DATED at Vancouver, British Columbia, this 5th day of March, 2018.

**BY ORDER OF THE BOARD**

*(signed) “John Mirko”*  
John Mirko  
President, Chief Executive Officer and Director